

*Amended*

## MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, December 8, 2016

J.F.K. Middle School Community Room, 7:15 p.m.

### AGENDA

- I. Roll Call
- II. Public Comment Period
- III. Announcements

- IV. Recommended Actions
  - A. (VOTE by Consent Agenda)

- 1.) Approval of Minutes

- Negotiating Subcommittee: November 9, 2016
    - Superintendent Evaluation Team: November 17, 2016
    - Negotiating Subcommittee: November 28, 2016

- 2.) Field Trip Requests

- NHS Track Teams: MSTCA Winter Festival Track Meet, Roxbury, MA, Dec. 18, 2016
    - NHS Girls' Track: RI Classic Track & Field Invitational, Providence, RI, Dec. 27, 2016
    - 8<sup>th</sup> Grade Chorus Students: New York City, Apr. 26, 2017

- V. Reports and Recommendations

- A. Student Representative

Elena Frogameni

- B. VOTE: NEF Small Grant Awards

Dale Melcher

- C. Report: Social, Emotional & Behavioral Needs and Supports in the NPS

Laurie Farkas/Pam Plumer

- D. VOTE: Gift: Henry and Margaret Shriver Family Trust, \$4,000 to the Elementary School Garden Projects

Mary Bates

- E. Report: Rules & Policy Subcommittee

Laura Fallon

Second Reading & VOTE: Charge & Collection of Payment for School Meals

- F. VOTE: Surplus Space at NHS for Cable Access Television

Candice Walczak

- G. VOTE: Gift: NHS PTO, \$2,250 in Fall Teacher Grants

Candice Walczak

- H. VOTE: Gift: NHS PTO, \$2,000 to the NHS Band

Candice Walczak

- I. VOTE: Budget Transfer to Create JFK ESP Position

Candice Walczak

- J. VOTE: Budget Transfers for Staff Changes and Budget Deficits

Candice Walczak

- K. Business Administrator Report

Candice Walczak

- L. Personnel Report

Candice Walczak

- M. Superintendent Report

John Provost

- VI. New Business

- VII. Future Business and Meeting Dates

- A. Special School Committee Meeting, December 12, 2016, 6 p.m., Fire Station

- B. Rules & Policy Subcommittee Meeting, December 15, 2016, 3:30 p.m., Superintendent's Office

- C. Negotiating Subcommittee, December 21, 2016, 3:30 p.m., JFK Library

- D. School Committee Meeting, January 12, 2017, 7:15 p.m., JFK Community Room

- VIII. Request for an Executive Session in the JFK Principal's Conference Room under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining (NASE) and to discuss strategy with respect to litigation (Civil Action No. 15-30156-KAR), and Chapter 30A Sec 21(a)(2) to discuss strategy with respect to nonunion personnel contract (Student Services Director) whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session.

- IX. Adjourn, 9:00 p.m.

School Committee Clerk: Laura Judd • (413) 587-1327 • [ljudd@northampton-k12.us](mailto:ljudd@northampton-k12.us)

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Dr. Thomas Baird	Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon
Ms. Ann Hennessey	Mr. Downey Meyer	Mr. Howard Moore	Mr. Nathaniel Reade
	Vice Chair Edward Zuchowski	Mayor David Narkewicz	

